

Notice of meeting of

Cabinet

To: Councillors Alexander (Chair), Crisp, Fraser, Gunnell, Looker, Merrett, Simpson-Laing (Vice-Chair) and Williams

Date: Tuesday, 3 April 2012

Time: 5.30 pm

Venue: Fulford School, Fulfordgate, Heslington Lane, Fulford

AGENDA

Notice to Members - Calling In:

Members are reminded that, should they wish to call in any item on this agenda, notice must be given to Democracy Support Group by:

10:00 am on Monday 2 April 2012, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 5 April 2012, if an item is called in *after* a decision has been taken.

Items called in will be considered by the Scrutiny Management Committee.

1. **Declarations of Interest**

At this point, Members are asked to declare any personal or prejudicial interest they may have in the business on this agenda.

2. Exclusion of Press and Public

To consider the exclusion of the press and public from the meeting during consideration of the following:

Annex 1 to Agenda Item 15 (York Central Project Update) on the grounds that it contains information relating to the financial or business affairs of particular persons. This information is classed as exempt under paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

3. Minutes (Pages 3 - 12)

To approve and sign the minutes of the last Cabinet meeting held on 6 March 2012.

4. Public Participation/Other Speakers

At this point in the meeting, members of the public who have registered their wish to speak regarding an item on the agenda or a matter within the Cabinet's remit can do so. The deadline for registering is **5:00 pm on Monday 2 April 2012.**

Please note: Registrations to speak in relation to the urgent item: Beckfield Lane Household Recycling Centre will be extended until 12 noon on Tuesday 3 April 2012.

5. Forward Plan (Pages 13 - 18)

To receive details of those items that are listed on the Forward Plan for the next two Cabinet meetings.

6. Water End/Clifton Green Junction: Options for Reinstating a Separate Left Turn Traffic Lane on the Water End Approach (Pages 19 - 54)

This report presents the findings of the consultation exercise undertaken with local residents and interest groups on two of the reinstatement options in respect of the Water End/Clifton Green junction

7. Minutes of Working Groups (Pages 55 - 74)

This report presents the draft minutes of meetings of the Equality Advisory Group and the Local Development Framework Working Group and asks Members to consider the advice given by the Groups in their capacity as advisory bodies to the Cabinet.

8. Review of Admission Arrangements & School Travel Policies (Pages 75 - 93)

This report presents the information gathered in support of the review of admission arrangements and school travel policies and sets out the Committee's findings and recommendations.

9. Delivering the Council Plan - The Workforce Strategy and the Procurement and Commissioning Strategy (Pages 94 - 144)

This report sets out two strategies that are central to supporting the delivery of the Council Plan 2011-15, the Workforce Strategy and the Procurement and Commissioning Strategy.

10. Economic Infrastructure Fund - Governance and Initial Funding Decisions (Pages 145 - 171)

This report sets out proposals for the investment and governance of the economic infrastructure fund (EIF) for the City of York Council.

11. Low Emission Strategy Update (Pages 172 - 198)

This report presents the draft Low Emission Strategy (LES) consultation document. The Cabinet is asked to note the content of the document and approve it for public consultation.

12. Former British Sugar/Manor School Supplementary Planning Document (Pages 199 - 208)

This report outlines work carried out on the preparation of a draft Supplementary Planning Document (SPD) for the former British Sugar/Manor school site. Members are asked to note the consultation findings and approve the revised draft SPD.

13. Castle Piccadilly -Conditional Concession Agreement (Pages 209 - 215)

This report is an update on the progress of this project since the Executive Report of 7 July 2009 and Members are asked to note the steps taken since the identification of a Preferred Concessionaire by the Council.

14. Controlling the Concentration of Houses in Multiple Occupation Supplementary Planning Document Consultation Outcomes (Pages 216 - 331)

This report informs Members of the outcomes of the recent consultation on the draft Controlling the Concentration of Houses in Multiple Occupation (HMO) Supplementary Planning Document (SPD). It also seeks approval for the revised SPD to be used to determine planning applications following the commencement of the Article 4 Direction on 20 April 2012.

15. York Central Project Update (Pages 332 - 363)

This report sets out recent and ongoing progress on the York Central development site and outlines a proposed way forward, which Members are asked to note and endorse.

16. Recruitment to the roles of Director of Public Health and Wellbeing and Director of City and Environmental Services (Pages 364 - 383)

This report outlines for Members the requirements of the Health and Social Care Bill in relation to the appointment of a Director of Public Health & Wellbeing for York. It evaluates structural options available for the permanent appointment, and outlines transition arrangements for public health personnel.

17. Urgent Business: Beckfield Lane Household Waste Recycling Site (Pages 384 - 390)

The motion to Council, on 29 March 2012, from Cllr Reid requesting a halt to the closure plan for the Beckfield Lane Household Waste Recycling Centre has been referred as an urgent item for consideration at this meeting. An officer report on the associated implications is being prepared.

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – jill.pickering@york.gov.uk

For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.